

**CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS PUBLIC LIBRARY – CONFERENCE ROOM
160 N. MAIN ST.
7:00 PM – September 21, 2015**

AGENDA

I. CALL TO ORDER/ROLL CALL

Regular Members: Chair Elpidio Estioko, Trinidad Aolin, Yu-Lan Chou, Marie Pham, Ha Phan, Margie Stephens, Sonny Wang

Alternates: Hellie Mateo, Nonie McDonald

II. SEATING OF ALTERNATES

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES May 18, 2015

V. ANNOUNCEMENTS/CORRESPONDENCE

VI. PUBLIC FORUM

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than three minutes. As an unagendized item, no response is required of the Commission or City Staff; however, the Commission may agendize the item for a future meeting.

VII. ADOPTION OF AGENDA

VIII. UNFINISHED BUSINESS

1. 2015 Essay Writing Contest - Commissioner Ha Phan, Commissioner Yu-lan Chou

Background: The LAC is in the process of planning for the 2015 Essay Writing contest scheduled for November/December. The Council approved the LAC's \$3,200 request to purchase event supplies and prizes. At the previous meeting some details were discussed but not finalized.

Recommendation: Finalize details of the 2015 Essay Writing Contest.

IX. NEW BUSINESS

1. 2016 Work Plan Presentation to City Council on October 20th

Background: Throughout the year, various Commissions and committees are presenting their work plans to the Council. The LAC has prepared a work plan in the past however it has not been updated in some time.

Recommendation: Review and revise, if necessary, the LAC work plan and provide direction to the Chair for the October 20 Council meeting.

X. OTHER BUSINESS

1. Friends of the Milpitas Library Report
2. County Librarian Report

3. Community Librarian Report
4. City Council Report
5. City Staff Report
6. Future Agenda Items

XI. ADJOURNMENT to scheduled meeting on November 16, 2015 at 7:00 p.m.

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Commissions, boards, councils and other agencies of the City exist to conduct the people's business.

This ordinance assures that deliberations are conducted before the people and the
City operations are open to the people's review.

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455 E. Calaveras Blvd, Milpitas, CA 95035 Phone: 408-586-3040

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